

**TOWN OF GREEN BAY, BROWN COUNTY, WI  
MINUTES OF REGULAR TOWN BOARD MEETING  
TUESDAY, OCTOBER 8, 2013**

**Time: 7:00 pm – 8:10 pm**

**Location: Town Hall**

**Next Meeting: October 29th, 2013 at 7:00 pm.**

Attendance: Chairman Lee Dechamps, Supervisor Cary Dequaine, Treasurer Lori Geniesse, Clerk Debbie Mercier, Constable, Gary Jacobs Absent: Dianne Jacobs

Also present was Zoning Administrator Gary Jonet, and Dawn Goodman, Secretary of the Planning Commission

Chairman Dechamps called the meeting to order at 7:00 pm.

Opened the meeting with the Pledge of Allegiance

Clerk verified proper posting.

11 residents present

**1. Review and Take Action on September minutes**

Motion made by Supervisor Dequaine to accept the minutes as presented with a second by Chairman Dechamps. Motion Carried. 2-0

**2. Review Planning Commission minutes**

Motion made by Supervisor Dequaine to accept the minutes as presented with a second by Chairman Dechamps. Motion Carried. 2-0

**3. Review Board of Appeals minutes**

Motion made by Supervisor Dequaine to accept the minutes for August 29, 2013 and September 19, 2013.

**4. Review Zoning Administrator Report and Building Inspector Report**

Motion made by Zoning Administrator Report dated 9/10/2013 to 10/08/2013.

**5. CSM for Metzler**

Motion made by Supervisor Dequaine to approve the CSM for Metzler with the condition that the parcel be rezoned within a six month time period to the appropriate zoning district. Second by Chairman Dechamps. Motion Carried. 2-0

**6. Vagon Lane/Derenne**

Chairman Dechamps explained Chad Derenne is requesting if he could put the 2<sup>nd</sup> coat of black top on next year, in 2014, after the construction is completed for the additional home. Motion made by Supervisor Dequaine to allow Chad Derenne to apply the 2<sup>nd</sup> coat of black top on his constructed portion of Vagon Lane in 2014. Second by Chairman Dechamps. Motion Carried. 2-0

**7. Clover Valley**

Chairman Dechamps received a proposal from Ayres and Associates. The proposal is \$15,000 plus additional cost for survey and wetland delineation. Motion made by Supervisor Dequaine to table the issue until the special meeting in October which will be held to prepare the budget; Clover Valley Engineering will be listed on the agenda. Second by Chairman Dechamps. Motion Carried. 2-0

**8. VanDorn Subdivision Road Maintenance**

The repair and maintenance will be discussed at the Budget Works meeting. The options will be either lowering the manholes with a chip seal coat. Or leave the manholes and put an asphalt coating which would be a greater expense.

**9. Any Other Business**

Spencer Renier was presented to see how to proceed with the culvert on his property on Depeau Rd. There is an existing driveway where they entered in the field. The Board suggested he check on an elliptical culvert and build it up. The Board will individually go to the site to inspect the land.

**10. Clerk and Treasurer Reports**

Motion made by Chairman Dechamps to accept the Clerk and Treasurer reports with a second by Supervisor Dequaine. Motion Carried. 2-0

**11. Pay Bills –**

Motion made by Supervisor Dequaine to review the vouchers and pay the bills with a second by Chairman Dechamps. Motion Carried. 2-0

**12. Adjourn –**

Motion made by Supervisor Dequaine to adjourn with a second by Chairman Dechamps. Meeting adjourned at 8:10 p.m.

Submitted By: Debbie Mercier, Clerk  
Town of Green Bay